



BLUEPRINT
Company Secretary

CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 367671

Company name

CHESSWOOD PRODUCE LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 1 7 0 3 9 5

Appointment of director

CD ☐

Please mark the appropriate box

Appointment of secretary

CS X

If appointment is as a director and secretary
mark both boxes.

Name * Style/Title

Forenames

DENISE PATRICIA

Surname

BURTON

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 42 WINDMILL RISE,

KINGSTON HILL,

Post town

KINGSTON UPON THAMES,

County/Region

SURREY

Postcode

KT2 7TU

Country UK.

Date of birth [†]

DO ☐

Nationality [†] NA

Business occupation [†]

OC

Other directorships [†]

Consent signature

Signed

Date 17 MAR 1995

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.

Resignation

(This includes

any form of

ceasing to

hold office

e.g. death or

removal from

office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to

Surname Companies House)

Date of birth (directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DR 1 7 0 3 9 5

XD

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

ROGER KEITH

MILLER

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

20/3/1995

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

R K MILLER

EAST PUTNEY HOUSE

84 UPPER RICHMOND ROAD

LONDON

SW15 2ST